

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

APRIL 11, 2006

COUNTY COMMISSIONERS

**Catherine C. Hanson, Chairman
Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
Robert A. Pool, District #2
Debbie Stivender, District #3**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

April 11, 2006

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

III. CLERK OF COURT'S CONSENT AGENDA

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 4)

A. Budget

Tab 1 Approval of very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals.

RECOMMENDATION: Approval

B. Growth Management

Tab 2 Approval of request to pay contractor \$7,293.00 for expense to move two partially built homes due to incorrect zoning clearance given.

RECOMMENDATION: Approval

C. Procurement Services

Tab 3 Approval to award the contract for removal and replacement of dugouts, removal of existing bleachers and removal and replacement of concrete work for Astor Park to The Custom Contracting Corporation in accordance with Bid Number 06-053 for \$29,914.31.

RECOMMENDATION: Approval

D. Public Works

Tab 4 Approval of payment of annual membership dues of \$4,000.00 to the West Orange South Lake Transportation Task Force.

RECOMMENDATION: Approval

V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS (Tab 5 through 6)

A. Growth Management

Tab 5 Approval and authorization to negotiate an Agreement to accept ownership of and maintain in perpetuity mitigation sites internal to a proposed development in South Lake County.

RECOMMENDATION: Approval

Tab 6 Discussion to purchase approximately 28 acres of property adjacent to the Dora Canal for \$300,000.00.

VI. PRESENTATIONS

A. PRESENTATIONS – 9:00 A.M. or as Soon Thereafter

1. PRESENTATIONS

Tab 7 **PRESENTATION:** Overview of Rural Planning by Glatting Jackson

Tab 8 **PRESENTATION:** Examine and Ride the Blue Bird Transit Bus That May Be Used for the Future Public Transportation Fixed Route Service

VII. OTHER BUSINESS

VIII. REPORTS

- A. County Attorney
- B. County Manager
- C. Commissioner Hill – District #1
- D. Commissioner Pool – District #2
- E. Commissioner Stivender – District #3
- F. Commissioner Hanson – Chairman and District #4
- G. Commissioner Cadwell – District #5

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

APRIL 18, 2006

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Ordinance Amending Section 9-15, Traffic Education Funding
or as Soon
Thereafter

9:00 A.M. PUBLIC HEARING: Ordinance concerning the Environmental Protection Advisory Board
or as Soon
Thereafter

9:00 A.M. PRESENTATION: Unveiling of "The Smartest Card" Campaign by the Lake County Library
or as Soon Services Division, Community Services Department
Thereafter

9:00 A.M. PRESENTATION: "Pictorial History" Book and Letter of Thanks for Support by Rick Reed,
or as Soon Lake County Historical Society
Thereafter

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TENTATIVE AGENDA

APRIL 25, 2006

8:30 A.M. Sales Surtax Oversight Advisory Committee Presentation of Report

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

MAY 2, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

MAY 9, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

MAY 16, 2006

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Ordinance Dissolving the Southlake Community Development District,
or as Soon Repealing Ordinance 1992-5
Thereafter

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TENTATIVE AGENDA

MAY 19, 2006

9:00 A.M. Budget Retreat

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TENTATIVE AGENDA

MAY 23, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)